

Please complete in typescript, or in bold black capitals.		Annual Return	
CHFP010 Cor	mpany Number	_5958038	
Compa	ny Name in full	Cathedral Capital (Investments) Limited	
Date of this return The information in this reto		Day Month Year 0 5 1 0 2 0 0 8	
Date of next return	1		
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.		Day Month Year	
Registered Office Show here the address at the date of this return.		5th Floor, Fitzwilliam House, 10 St. Mary Axe	
Any change of registered office must	Post town	London	
be notified on form 287.	County / Region		
	UK Postcode	EC3A 8EN	
Principal business	s activities		
Show trade classificatio for the principal activity		6523	
If the code number cannot be determined, give a brief description of principal activity.			
4/17/2) 12767) (20 (4131) 12767)			





12/01/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Register of memb		1
If the register of member		
registered office, state lkept.	nere wnere it is	
κερι.	Post town	
	.	
	County / Region	UK Postcode
Register of Deben If there is a register of or a duplicate of any su of it, which is not kept a	debenture holders, ich register or part	
office, state here where		
,	Post town	
	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	X
Private company limited	d by guarantee	
without share capital Private company limited	d by shares	
exempt under section 3	•	Please tick the appropriate box
Private company limited		
exempt under section 3		
Private unlimited compactable capital	any with share	
Private unlimited compa	any without share	
capital		
Company Secreta	rv.	Details of a new company secretary must be notified on form 288a.
* Voluntary details.	',	botains of a new company societary mast be nothica on form 2004.
(Please photocopy this area to provide	* Style / Title	Mr
details of joint secretaries).	Forename(s)	John Anthony
†† Tick the box if the	Surname	Lynch
service address for the beneficiary of a	Address ++	80 Weyside Road
Confidentiality Order granted under section		1
723B of the Companies Act 1985. Otherwise, give your usual residential	Post town	Guildford
address. In the case	County / Region	Surrey UK Postcode GU1 1HZ
of a corporation or Scottish firm, give the registered or principal office address.	Country	England
If a partnership give the nam addresses of the partners or name of the partnership and address.	the	

Directors	alababatiant andar	Details of new directors must be notified on form 288a		
Please list directors in	Mana a			
* Voluntary details.	Name * Style / Title	Mr		
In the case of a director		Day Month Year		
that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 1 0 6 1 9 6 5		
or militalite.	Forename(s)	John Anthony		
	Surname	Lynch	<u> </u>	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	80 Weyside Road		
Confidentiality Order				
granted under section 723B of the Companies Act 1985.	Post town	Guildford		
Otherwise, give your usual residential address. In the case	County / Region	Surrey	UK Postcode GU1 1HZ	
of a corporation or Scottish firm, give the		England	Nationality Irish	
registered or principa office address.	Business occupation	Chartered Accountant		
Directors Please list directors in	alphabetical order.	Details of new directors must be	notified on form 288a	
* Voluntary details.				
	Name * Style / Title	Mr		
In the case of a director that is a corporation or		Day Month Year		
a Scottish firm, the name is the corporate or firm name	Date of birth	0 5 0 4 1 9 4 4		
	Forename(s)	Elvin Ensor		
†† Tick the box if the				
	Surname	Patrick		
address shown is a service address for	Surname			
address shown is a service address for the beneficiary of a Confidentiality Order	Surname Address ††	Patrick		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname Address ††	Patrick Flat 2, 54 Montagu Square		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address ††	Patrick Flat 2, 54 Montagu Square		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	Surname Address ††	Patrick Flat 2, 54 Montagu Square	UK Postcode W1H 2LP	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential	Surname Address †† Post town County / Region Country	Patrick Flat 2, 54 Montagu Square		

Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details.	Al	
v dianally dolano.	* Style / Title	Mr
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that is a corporation or a Scottish firm, the		1 8 0 4 1 9 6 4
name is the corporate	Date of birth	
or firm name.	Forenemo(s)	I pakan pantu
	Forename(s)	Peter David
	Surname	Scales
†† Tick the box if the		Scales
address shown is a	Address ††	Flat 4, 28 St. John's Lane
service address for the beneficiary of a	Address TT	Tide 17 20 St. John & Baile
Confidentiality Order		1
granted under section 723B of the	n	
Companies Act 1985.	Post town	London
Otherwise, give your		
usual residential address. In the case	County / Region	UK Postcode EC1M 4BU
of a corporation or		
Scottish firm, give the		Nationality British
registered or principal office address.		
	Business occupation	Company Director
Directors Please list directors i	n alphahatical agricu	Details of new directors must be notified on form 288a
* Voluntary details.	n alphabetical order.	
voiditary dotailo.	Name + Style / Title	I
In the case of a directo	or	Day Month Year
that is a corporation or		
a Scottish firm, the name is the corporate	Date of birth	
or firm name		
	Forename(s)	
AA Tiele the hear if the	Surname	
†† Tick the box if the address shown is a		1
service address for	Address ++	
the beneficiary of a Confidentiality Order		1
granted under section		
723B of the Companies Act 1985.	Post town	<u> </u>
Otherwise, give your		L
usual residential	County / Region	UK Postcode
address. In the case of a corporation or	. •	
Scottish firm, give th		Nationality
registered or principal office address.		
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BLUEPRINT 2000

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Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 5958038

Company Name in full

Cathedral Capital (Investments) Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Do not	Do not give shareholder address information				
		Shares or amount of stock transferred (if appropriate)			
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Cathedral Capital Limited	£0.01 Ordinary				
	Shares Held 40,408,157				
Name					
Name					